

Menomonie Police and Fire Commission

Minutes of November 13, 2017 Meeting

Call to Order: The meeting was called to order by Commission president Sandfort at 1:10 PM.

Roll Call: Commissioners Ley, Mangin, Miller, Pierce, and Sandfort were present. Also present were Chiefs Atkinson and Baus.

Approval of Minutes of October 26, 2017: Moved by Miller, seconded by Pierce, to approve the minutes as corrected. Motion carried.

Public Comments Related to Agenda Items: There were none.

Old Business: There was none.

New Business: Discussion and passage of corrections and changes to the Police and Fire Manuals.

Closed Session: Moved by Pierce, seconded by Mangin, to go into closed session. Motion carried.

Moved by by Pierce, seconded by Miller, to come out of closed session. Motion carried. No business was transacted during the closed session.

Moved by Miller, seconded by Pierce, to accept the Fire Department recommendations for changes to the Police and Fire Manuals. Motion carried.

The time and place of the next meeting will be determined later.

Moved by Mangin, seconded by Ley, to adjourn. Motion carried. The meeting adjourned at 4:05 PM.

Respectfully submitted,

James P. Ley